

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

TIME CERTAIN 8:30 A.M.

Meeting Date: 6/21/2006 - MAR

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Suzanne A. Hutton

AGENDA ITEM WORDING: An Attorney-Client Closed Session of the Board of County Commissioners in the matter of Galleon Bay vs. Monroe County v. State of Florida, CAK-02-595, Sixteenth Judicial Circuit, Monroe County, Florida.

ITEM BACKGROUND:

This matter involves a takings claim filed against the County in 2002 by Galleon Bay Corporation. The County also sued the State as a Third Party Defendant to the action. The trial in this cause commenced Monday, June 5, 2006 before the Honorable Richard G. Payne, Monroe County Circuit Court.

Per F. S. 286.011(8), the subject of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorney Bob Shillinger and Robert H. Freilich, Esq. and Derek V. Howard, Esq., the County's counsel in this litigation, and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

On June 9, 2006 the Board authorized this Closed Session.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

N/A

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☒ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:

 6/07/06
SUZANNE A. HUTTON, COUNTY ATTORNEY

DOCUMENTATION: Included ☐

Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____

Revised 2/05